



Meeting of  
East Baton Rouge Redevelopment Authority  
Board of Commissioners

Date: December 19, 2013

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 10:30 A.M.

---

AGENDA

- I. Call to Order Van Mayhall, Jr.
- II. Approval of Minutes from December 11, 2013 meeting Van Mayhall, Jr.
- III. Real Estate Update Walter Monsour / James Andermann
1. Discussion of RDA acceptance of property donation
- Action Items: Authorize the President/CEO to accept the donation of property on behalf of the East Baton Rouge Redevelopment Authority and to execute an Act of Donation and all ancillary documents whatsoever**
2. Discussion of necessary work to be done on the site of the donated property and the appropriate funding thereto for such work
- Action Items: Approval of Resolution authorizing the RDA to access special financing in an amount up to \$200,000 from the Louisiana Department of Environmental Quality for remediation purposes**
- IV. New Business Van Mayhall, Jr.
- V. Public Comment Van Mayhall, Jr.
- VI. Adjournment Van Mayhall, Jr.